

Metro Richmond LOCAL HUMAN RIGHTS COMMITTEE

107 South 5th Street
Richmond, VA April 17, 2013
5:30 PM

Draft Minutes

Committee members present: Amanda Simons, Chair of the LHRC and Gina Koke Co-Chair.

Committee members absent: Arthur Peoples

Staff support: Carrie Flowers (Advocate, DBHDS Office of Human Rights), Laura Nguyen (RBHA),

Others Present: June Medlin, VTCC

Providers Present: Brandy Thacker & Erin Boyle **Y-CAPP**, Bridget Baldwin & Patty Moran, **St. Josephs Villa**, Mary Hutson **VCU Health System**, James Neely **Rubicon Inc.**, Tara Pappas **UMFS**, Carolyn Leong **The Healing Place**, Andrew Slabaugh **of Slabaugh & Associates**, Marcellus Gibson **TLC Residential/Adult Day Services**

Providers Absent: Parham East Day Support, Resources for Recovery, RRS, VHC, Kristie's

I. Welcome/Call to Order/Introductions:

Amanda Simons, Chair of the Metro Richmond LHRC called the meeting to order at 5:51 p.m. Introductions of all LHRC & Provider members present took place. Ms Simons announced that the LHRC was not able to conduct official business due to the lack of a quorum however, reports would be accepted and the LHRC would conduct the scheduled interview with an LHRC applicant.

II. Public Comments: (None)

III. Review of Minutes: Tabled vote

IV. Treasurer Report: Reported by Laura Nguyen (RBHA)

BALANCE as of 1/16/2013	\$6,176.22
DEPOSITS	\$1,100.00
FOOD (April meeting)	\$ 254.15
MAIL (postage, paper and copying)	\$ 103.16
BALANCE	\$6,918.91

V. DBHDS OHR Report: Ms. Flowers reminded attendees of the opportunity to comment on the Human Rights Regulations as in a review process at this time. Providers and consumers have been invited to participate in a survey on the complaint resolution process.

Providers also were encouraged to recruit members for the LHRC or risk having to affiliate with another committee if the Metro Richmond LHRC dissolves due to lack of required committee members.

VI. Old Business: None

VII. New Business: Ms. Simons raised the issue that many Providers were reporting the lack of any complaints on reports to the LHRC and suggested that it does not seem plausible for Providers to have 0 complaints.

VIII. Affiliate Presentations:

The Provider Quarterly Report for the months of January, February and March received from the following providers scheduled to attend:

- *Challenge Discovery Projects (absent for presentation)*
- *Kristie's Family Care(absent for presentation)*
- *Parham East Day Support (absent for presentation)*
- *Richmond IOP, Resources for Recovery (absent for presentation)*
- *RRSI (absent for presentation)*
- *Rubicon Inc., (To resubmit with correction)*
- *Slabaugh & Associates*
- *St. Joseph's Villa*
- *The Healing Place*
- *The New Y-Capp, Inc.*
- *UMFS*
- *VCU Health Systems*

IX. Ms. Amanda Simons, Chair of the Metro Richmond LHRC adjourned the meeting at 6:30PM and went immediately into Executive Session for the purpose of conducting an interview with an applicant for the Metro Richmond LHRC. The LHRC came out of Executive Session at 7:00pm

X. Date, Time, Location for Metro Richmond LHRC meetings: July 17 and October 16, 2013, 5:30pm at the Richmond Behavioral Health Authority

Draft Minutes submitted for your approval by Laura Nguyen